

An Organizational and Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of January 2007 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT HARRIS, WM. SCHUTT ASSOCIATES
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
TERRANCE MCCracken, GENERAL CREW CHIEF

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER STEMPIAK, SECONDED BY COUNCIL MEMBER AMATURA to deliberate in Executive Session for the announced purpose of discussing particular personnel matters resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 8:20 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- alleged violations at Aurora Markets, William & Aurora Streets
- hunting & DEC regulations

Lukowski, Donna, 129 Brunck Road, spoke to the Town Board on the following matter:

- flooding in her backyard
- drainage issues

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matter:

- lobbying efforts of Carl Calabrese’s firm
- control of geese

PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS BY SUPERVISOR GIZA:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Association of Towns meeting in New York City conflicts with the regular meeting of the Town Board scheduled for February 19, 2007, and

WHEREAS, a holiday, Labor Day, conflicts with the regular meeting date of the Town Board scheduled for September 3, 2007.

NOW, THEREFORE, BE IT

RESOLVED, that Rule 1 of the Rules of Order of the Town of Lancaster, as adopted by the Town Board on January 3, 2006 be amended to provide for the replacement of the regular meeting originally scheduled to be held on February 19, 2007 with a meeting to be held on February 26, 2007, and the replacement of the regular meeting scheduled to be held on September 3, 2007 with a meeting to be held on September 10, 2007, said replacement meetings to be held at the Lancaster Town Hall at 8:00 P.M., the usual time and place for regular Town Board meetings.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following appointments be and hereby are made by the
Town Board of the Town of Lancaster for the term indicated:

KEYSA, STANLEY JAY, be and is hereby appointed Member, Planning Board, for the
period of January 1, 2007 to December 31, 2013.

ABRAHAM, JOHN, be and is hereby appointed Member, Zoning Board of Appeals, for
the period January 1, 2007 to December 31, 2011.

KEYSA, STANLEY JAY, be and is hereby appointed Chairman, Planning Board, for the
period of January 1, 2007 to December 31, 2007.

LEHRBACH, JEFFREY, be and is hereby appointed Chairman, Zoning Board of
Appeals, for the period of January 1, 2007 to December 31, 2007.

VISONE, JOHN, be and is appointed Member, Industrial Development Agency to serve
at the will of the Town Board.

The question of the adoption of the following resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials who have been authorized by the Town Board, be and hereby are authorized to attend the 2007 New York State Association of Towns Training School And Annual Meeting, to be held in New York City on February 18th, 19th, 20th, and 21st 2007, with reimbursement for actual and necessary expenses, not to exceed the sum of **\$1,400.00** per individual attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the New York State Association of Towns Training School And Annual Meeting, to be held in New York city on February 18th, 19th, 20th, and 21st 2007, and that Council Member Ruffino and Council Member Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 2007, Town department heads or officials whose expenses have been allowed in the 2007 Budget are hereby authorized to attend in **Allegheny, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara and Wyoming Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed.

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference (Reimbursement of Expenses by
NYS Office of Real Property Services)
New York State Association of Towns Training School And Annual Meeting
(Reimbursement of Expenses by NYS
Office of Real Property Services)

Assessor - Real Property Appraiser:

Erie County Assessor's Association
New York State Assessors' Association

Building Inspector:

Building Official and Code Administration
Erie County Fire Inspectors' Association
Finger Lakes Building Inspectors' Seminar
National Fire Protection Association
New York State Building Officials' Conference
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Niagara Frontier Building Inspectors' Educational Conference Executive Board
Niagara Frontier Building Inspectors' Executive Board
Western New York Fire Marshall Association
State Emergency Management School
Local/County Emergency Management School

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
New York State Fire Academy
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
State Emergency Management School
Western New York Fire Marshall Association
Local/County Emergency Management School

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association

Court - Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association
New York State Association of Towns Training School And Annual Meeting

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineer:

Town Engineers Association of Erie County
American Backflow Prevention Association
Western New York Waterworks Association
Western New York Stormwater Coalition
Greater Buffalo Niagara Regional Transportation Coalition

Fire Inspector:

Erie county Fire Inspectors' Association
Western New York Fire Marshalls' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
NFPA - Western New York Chapter
Finger Lakes Seminar
State Emergency Management Schools
Local/County Emergency Management Schools

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways
Cornell Local Roads Program For Highway Superintendents

Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Lancaster Industrial Development Agency:

Lancaster Area Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Police Chief:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Conference
100 Club of Buffalo
International Association of Chiefs of Police in Western New York
New York State Association of Towns Training School And Annual Meeting

Senior Data Processing Clerk in Tax Office:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes, Erie County
Erie County Assessors' Association
New York State Association of Tax Receivers and Collectors

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Lancaster Area Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial Development conferences as necessary
Lancaster Opera House, Inc.
Association of Towns Annual Meeting And Training School of the State of NY
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Other Intermunicipal conferences in Erie County as necessary
Upstate Municipal Risk Association
Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Town Attorney:

New York State Association of Towns Training School And Annual Meeting

Town Clerk:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes, Erie County
Association of Records Managers and Administrators, Inc.
Erie County Assessors' Association
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
New York Association of Tax Receivers and Collectors
New York State Association of Towns Training School And Annual Meeting

Deputy Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
Association of Erie County Governments

Youth Bureau - Executive Director/Chairman:

Erie County Comprehensive Planning Committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

SECTION 5:

That during the year 2007, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2007 mileage reimbursement.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 2007 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That two (2) Assistant Building Inspectors be and are hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Seminar and the Montour Falls New York State Fire Academy during the year 2007 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 2007 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Parks, Senior Facility, and Buildings & Grounds Department whose expenses have been allowed in the 2007 Budget, be and are hereby authorized to attend the 2007 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That the Supervisor and one Town Board Member be and is hereby authorized to attend the 2007 Annual National Training School and Annual Meeting Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Town Clerk or her designee be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc., the Annual Conference of the New York State Association of Local Government Records Officers and the Annual Seminar for Tax Collection Officers during the year 2007 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 12:

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 13:

That the Highway Superintendent be and is hereby authorized to attend all Training School and Annual Meeting Highway Schools during the year 2007 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 14:

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar and Annual Conference and to attend the Annual Town Finance and Management School Cosponsored by the Assoc. of Towns of NYS and the Office of the State Comptroller during the year 2007 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 15:

That the General Crew Chief of the Parks, Senior Facility and Buildings & Grounds Department and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 16:

_____ That the Planning Board Chairman and one Planning Board Member, to be designated by the Town Board, be permitted to attend the New York State Association of Towns Training School and Annual Meeting with reimbursement for actual and necessary expenses hereby authorized upon presentation of receipts not to exceed the sum of \$1,400 per individual attending.

SECTION 17:

That one Zoning Board of Appeals member, to be designated by the Town Board, be permitted to attend the New York State Association of Towns Training School and Annual meeting with reimbursement for actual and necessary expenses hereby authorized upon presentation of receipts not to exceed the sum of \$1,400 per individual attending.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 2007: (Amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Clerk Typist (Herrmann)	36,800.00
Real Property Appraiser (Juliano)	46,486.00

BUILDING AND ZONING:

Ass't. Code Enforcement Officer (Campisano/Pease)	46,249.00 each
Building/Zoning Clerk (Garcia/Maciejewski)	36,800.00 each

COURT:

Clerk Typist (Kane/Cox)	36,800.00 each
-------------------------	----------------

ENGINEER:

Construction Inspector (Smith)	46,249.00
Supervising Clerk (Augustine)	41,777.00

HIGHWAY:

Crew Chief (Cacciotti)	29.11 per hour
Clerk Typist (Barbaro)	36,800.00
Working Crew Chief (Kocalski/Latello)	29.11 per hour each

PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk Typist (Gryczynski/Jablonski)	36,800.00 each
Laborer Aides (Everett/Stanek/Warrington)	16.85 per hour each
Laborers (Gangloff/Giroux/Lubera/Perillo/ Hoffmann/Dudas/Zimmerman/ Ciccarelli/Marino)	22.00 per hour each
Recreation Attendant, F.T. (Piccolo)	36,800.00

POLICE:

Clerk Stenographer (Plewik)	41,777.00
Clerk Typist (Kostecky)	36,800.00

SUPERVISOR:

Senior Account Clerk (Palano)	44,044.00
Senior Clerk Typist (Nowak)	38,922.00

TOWN CLERK:

Clerk Typist (Blank)	36,800.00
Senior Data Processing Clerk (Stock)	47,701.00
Clerk Typist on step (Morrissey)	
Full is 36,800.00	
1/1/07 to 1/31/07 - 90% of full rate	33,120.00
2/1/07 to 7/31/07 - 95% of full rate	34,960.00
8/8/07 to full rate	

YOUTH BUREAU:

Program Coordinator on step (Gunsher)	
Full is 44,044.00	
1/1/07 to 6/04/07 - 90% of full rate	39,640.00
6/05/07 to 12/4/07 - 95% of full rate	41,842.00
12/5/07 to full rate	
Youth Counselors (Candino/Schanne)	44,044.00 each
Youth Court Coordinator (Muench)	36,309.00
Clerk Typist (Grabner)	36,800.00

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the
year 2007: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Assessor (Fusco)	61,422.00
Clerk P.T. on step (Powell)	
Full is \$13.61	
90% 0-910 hrs.-cumulative service	12.25 per hour
95% 911-1820 hrs.-cumulative service	12.93 per hour
100% greater than 1820 hrs.-cumulative service	13.61 per hour

BINGO:

Bingo Inspector, P.T. (Crinzi - includes mileage)	62.50 per insp.
Bingo Inspector, P.T. (Wilkosz/Diebel/Weremblewski/ Robinson - includes mileage)	57.00 per insp.
Games of Chance Auditor, P.T. (O'Rourke - includes mileage)	57.00 per audit

BUDGET OFFICER: (Giza)

7,305.00

BUILDING AND ZONING:

Code Enforcement Officer (Simme)	58,765.00
Code Enforcement Officer (Simme) (Contingent on Contract with Village)	7,000.00
Clerk, P.T. (Flanagan)	16.00 per hour
Fire Inspector, P.T. (Revelas/Bistoff)	15.51 per hour each

COURT:

Clerk to Town Justice (Filipowicz/Feldmann)	36,800.00 each
Court Officer P.T. (Dehn)	13.67 per hour
Town Justices (Dwan/Kelleher)	37,670.00 each

COUNCIL MEMBERS: (Amatura/Montour/Ruffino/Stempniak) 17,407.00 each

DIRECTOR OF ADMINISTRATION AND FINANCE :

Director of Administration and Finance (Brown)	72,483.00
Dir. of Admin. & Finance (as LIDA CFO)	750.00 per quarter

DISASTER PREPAREDNESS:

Natural Disaster Services Coordinator P.T. (MacPeck)	16,391.00
--	-----------

DOG CONTROL:

Dog Control Officer (Horn)	42,582.00
Dog Control Officers, P.T. (Sitek)	14.91 per hour
Dog Control Officers, P.T. on step (Pacanowski)	12.40 per hour
Dog Control Officers, P.T. on step (Prestia/Walczak)	
Full is \$14.91 per hour	
75% 0 - 1040 hrs. - cumulative Town service	11.18 per hour
80% 1041 - 2080 hrs. - cumulative Town service	11.92 per hour
85% 2081 - 3120 hrs. - cumulative Town service	12.67 per hour
90% 3121 - 4160 hrs. - cumulative Town service	13.41 per hour
95% 4161 - 5200 hrs. - cumulative Town service	14.16 per hour
100% greater than 5200 hrs.-cumulative Town service	14.91 per hour

HIGHWAY ADMINISTRATION:

Highway Superintendent (Reese)	62,766.00
--------------------------------	-----------

PARKS, RECREATION, FORESTRY, AND BUILDINGS:

General Crew Chief (McCracken)	60,166.00
Senior Clerk P.T. - Property Manager (McCracken)	5,681.00
Lifeguard P.T. (Fendzlau)	14.25 per hour
Recreation Attendant P.T. - Sr. Center (Arcese)	11.46 per hour
Recreation Attendant P.T. - Sr. Center (Korzeniewski)	10.37 per hour
Recreation Attendant P.T. - (O'Rourke/Giglia)	9.10 per hour ea.
Recreation Attendant P.T. - Arts Director (Pesany-Au)	11.25 per hour

Recreation Attendant P.T. - Arts Instructor (Heidle)	12.25 per hour
Recreation Attendant P.T. - Dance Instructor (Dela Rosa)	10.50 per hour
Recreation Attendant P.T. - Hot Meals Operator (Perna/Szczesniak)	9.27 per hour ea.
Recreation Attendant P.T. - Hot Meals Director (Tanski)	15.02 per hour
Recreation Attendant P.T. - Ceramics Instructor (Weiss)	9.75 per hour
Recreation Supervisor P.T. - Night (Maras)	9.25 per hour
Recreation Supervisor P.T. - Night (Dobrowolski)	8.00 per hour
Recreation Supervisor P.T. - Sr. Center (Bartz)	21.63 per hour
Van Driver P.T. - Sr. Citizen (Bastian/Dobrowolski/Ederer/Hauser/ Metzger/Mucciaccio/Polanski/Zbock)	8.00 per hour ea.

POLICE:

Police Captains (Murphy/Zuppelli)	79,885.00
Police Chief (Stoldt)	95,515.00
School Crossing Guard, P.T. (Meyers/Gaskin)	9.71 per hour ea.
Senior Clerk Typist (Freund)	46,615.00
Clerk Typist P.T. (Hunt)	20.22 per hour

SUPERVISOR:

Supervisor (Giza)	66,950.00
Assistant to the Supervisor (Farmer)	44,044.00
Secretary to the Supervisor (Banach)	29,915.00

TOWN ATTORNEY:

Town Attorney (Sherwood)	64,573.00
Deputy Town Attorney P.T. (Dudziak)	20,600.00
Town Prosecutor P.T. (LoCicero)	13,903.00
Clerk Typist (Brehm)	36,800.00
Clerk P.T. (Cook)	13.61 per hour

TOWN CLERK:

Town Clerk (Coleman)	63,986.00
Records Management Officer (Coleman)	5,877.00
Clerk P.T. (Brunstad/Terranova)	
Full is \$13.61	
90% 0-910 hrs.-cumulative service in Town Clerk’s Office	12.25 per hour
95% 911-1820 hrs.-cumulative service in Town Clerk’s Office	12.93 per hour
100% greater than 1820 hrs.-cumulative service in TC’s Office	13.61 per hour
Deputy Town Clerk (Allein)	36,800.00
Deputy Town Clerk (Perrello)	47,701.00
Deputy Receiver of Taxes (Wehner)	36,800.00

YOUTH BUREAU:

Executive Director (Trojanowsky)	61,145.00
Program Coordinator, P.T. (Harrington)	23.49 per hour

TO BE PAID SEMI-ANNUALLY

Planning Board Chairperson	3,782.00
Planning Board Members (6)	2,955.00 each
Registrar of Vital Statistics (Coleman)	900.00
Zoning Board of Appeals Chairperson	1,877.00
Zoning Board of Appeals Members (6)	1,461.00 each
Clerk to Zoning Board of Appeals (Coleman)	3,051.00

TO BE PAID ON A PER DIEM BASIS

Assessment Review Board Chairperson	200.00 per day
Assessment Review Board Members (5)	160.00 per day
Secretary to Planning Board P.T. (Nowak)	88.00 per meeting

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is approved
for the members of the Cayuga Club for the year 2007:

TO BE PAID BI-WEEKLY

Lieutenants (Gill/Laurienzo/Myers, E./Rozler/Sugg)	69,897.00 each
Lieutenants on step (Robinson/Karn) appointed 8/25/06	
Full is 69,897.00	
1/1/07 to 2/24/07 2 nd half of probationary period	67,376.00
2/25/07 to full rate	69,897.00
D.A.R.E. Officer (O'Brien)	61,813.00
Detectives (Lynch/Rinow/Robak/VanSplunder/Oleksy)	63,313.00 each
School Resource Officer (Kerl)	63,313.00
Police Officers (24)	59,813.00 each
Police Officer on step (4) - Full is 59,813.00	
Keppner - appointed 1/24/05	
for period 1/1/07 to 1/23/07 (95%) of full rate	56,822.00
for period 1/24/07 to full rate	59,813.00
Marrano - appointed 7/18/05	
for period 1/1/07 to 1/17/07 (90%) of full rate	53,832.00
for period 1/18/07 to 7/17/07 (95%) of full rate	56,822.00
for period 7/18/07 to full rate	59,813.00
Drewniak - appointed 1/28/06	
for period 1/1/07 to 1/27/07 (85%) of full rate	50,841.00
for period 1/28/07 to 7/27/07 (90%) of full rate	53,832.00
for period 7/28/07 to 12/31/07 (95%) of full rate	56,822.00
Muench - appointed 8/6/06	
for period 1/1/07 to 2/5/07 starting rate	48,250.00
for period 2/6/07 to 8/5/07 (85%) of full rate	50,841.00
for period 8/6/07 to 12/31/07 (90%) of full rate	53,832.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to
the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the CSEA Blue Collar employees be and hereby are authorized for the year 2007:

TO BE PAID BI-WEEKLY

HIGHWAY DEPARTMENT:

Heavy Equipment Operator Bernacki/Snyder/Ludwig	23.76 per hour
Light Equipment Operator Drewniak/Franger/Loos/Nichter/ Phillips/Gallagher/Wiepert	23.29 per hour
Laborer Brzyski/DeBergalis/Dundon/Falletta/Lume/ McKenzie/Paoletta/Juliano	22.64 per hour
Automotive Mechanic Pempsell	24.32 per hour
Maintenance Worker Gulliford/Weremblewski	23.29 per hour
Laborer-Highway Jackson	24.32 per hour
Automotive Mechanic Helper Rogacki	23.99 per hour

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway Unit #815,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the Lancaster
Dispatcher Employee Association be and hereby are authorized for the year 2007: (amounts represent
annual salaries)

TO BE PAID BI-WEEKLY

POLICE DEPARTMENT:

Public Safety Dispatchers:	46,317.00 each
Balk, Jennifer A.	
Burns, Kathleen	
Cohan, Sharon A.	
Firestone, Jane	
Kerl, Carolanne	
Schaefer, Tammie	
McGloin, Patricia	
Pawlikowski, Jean	
Stewart, Angela	

Public Safety Dispatcher on step:

Holtz, Terri - appointed 3/3/05	
Full is 46,317	
1/1/07 to 3/2/07 90% of full rate	41,685.00
3/3/07 to 9/2/07 95% of full rate	44,001.00
9/3/07 to full rate	

Armstrong, Jennifer - appointed 9/5/05	
Full is 46,317	
1/1/07 to 3/4/07 85% of full rate	39,369.00
3/5/07 to 9/4/07 90% of full rate	41,685.00
9/5/06 to 12/31/07 95% of full rate	44,001.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according
to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee
Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 2007 for non-bargaining employees:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Presidents' Day
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans' Day (Observed Monday November 12, 2007)
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2007:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 22	Washington's Birthday
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans' Day (Observed Monday, November 12, 2007)
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 2007:

January 1	New Year's Day
January 15	Dr. Martin Luther King Jr. Day
February 12	Lincoln's Birthday
February 22	Washington's Birthday
April 6	Good Friday
April 8	Easter Sunday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans' Day
November 22	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2007:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Presidents' Day
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans' Day (Observed Monday, November 12, 2007)
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 13.01 “Holidays”, of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 2007:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Patriot's Day (a/k/a Presidents’ Day)
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans’ Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPT ION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

RESOLVED, that the Town Board wishes to provide for the following celebrations in
2007:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town
of Lancaster and allocated as follows:

- Not to exceed \$350.00 - Lancaster Post, V.F.W.
- Not to exceed \$250.00 - Twin Village Post, V.F.W.
- Not to exceed \$250.00 - Depew Post, American Legion
- Not to exceed \$150.00 - Korean Era Chapter 203
- Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers
which shall be received during 2007.

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the expenses of the
proper observance of Independence Day sponsored by the Village of Lancaster.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses
connected with the Taste of Lancaster sponsored by the Village of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the relocation of operations of Sherex Fastening Solutions from the Town of Lancaster to the Town of Tonawanda Empire Zone.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
None		

ON MOTION BY COUNCIL MEMBER STEMPNIAK, SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, the public hearing was closed at 8:32 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

January 2, 2007

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Planning Board and the Town Board held December 18, 2006 and the Minutes of the Regular Meeting of the Town Board held December 18, 2006 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, Advantage Trucks & Salvage Inc., 933 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 933 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated December 14, 2006, has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Advantage Trucks & Salvage Inc., 933 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 933 Ransom Road, Lancaster, New York for the period January 1, 2007 to December 31, 2007 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated December 19, 2006 has requested the addition of a member to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individual:

ADDITION:

Andrew Snios
54 Southpoint Drive
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, D.K. Greene Properties, d/b/a/ G & K Sewer Construction Co., located at the southeast corner of Erie Street and Cemetery Road, Lancaster, New York has submitted a Site Plan prepared by King Consulting Engineers and Land Surveying, PC, dated November 2006 and received November 15, 2006 for Phase II, the proposed construction of three buildings on the north part of a four acre parcel to be located at the southeast corner of Erie Street and Cemetery Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting December 6, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this entire project was held June 5, 2006 and a negative declaration was issued at that time and on January 2, 2007 this project was again reviewed to assure its compliance with the negative declaration issued on June 5, 2006;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by D. K. Greene Properties and prepared by King Consulting Engineers & Land Surveying, PC, dated November 2006 and received November 15, 2006 for Phase II, the proposed construction of three buildings on the north part of a four acre parcel to be located at the southeast corner of Erie Street and Cemetery Road in the Town of Lancaster conditioned on landscaping plan to be modified planting additional trees as per General Crew Chief Terrence McCracken.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

File: rspdkpropertiesg&ksewer1206

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Sherex Fastening Solutions currently operates a business within the Town of Lancaster involving the manufacture and sales of fasteners for industry, and

WHEREAS, Sherex Fastening Solutions has been located in Lancaster since 2004, and

WHEREAS, Sherex Fastening Solutions employs 26 people and due to physical limitations can no longer remain in its present building, and

WHEREAS, Sherex Fastening Solutions has attempted to relocate in Lancaster but cannot find comparable space, and

WHEREAS, Sherex Fastening Solutions has requested that the Town Board of the Town of Lancaster permit it to transfer its operations from the Town of Lancaster to the Town of Tonawanda Empire Zone, and

WHEREAS, Section 959 (a) (iii) General Municipal Law permits certification of a business enterprise that has shifted its operation from one area of the state into an Empire Zone upon the approval of the municipality in which the company is currently located, and

WHEREAS, the shift from Lancaster into the Town of Tonawanda Empire Zone will retain this business in Western New York, and

WHEREAS, the Town Board has heard public comments regarding the relocation of Sherex Fastening Solutions to the Town of Tonawanda Empire Zone.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster consents to the relocation of Sherex Fastening Solutions from the Town of Lancaster to the Town of Tonawanda Empire Zone.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town of Lancaster has previously negotiated a Lease with the Lancaster New York Historical Society, a duly chartered not-for-profit educational corporation under the laws of New York, for the leasing of the Fanny Potter Eaton Home, a Town-owned building, located on Clark Street in the Village of Lancaster, and

WHEREAS, said Lease will expire according to its terms on December 31, 2006,
and

WHEREAS, the Historical Society desires to continue to use said leased premises as the Town of Lancaster Historical Museum, and

WHEREAS, it is the intention of the Town Board of the Town of Lancaster, on behalf of the Town of Lancaster to jointly maintain said historical edifice for public use with the Historical Society;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute a lease with the Lancaster New York Historical Society leasing the Fanny Potter Eaton Home on Clark Street in the Village of Lancaster for use as the Town of Lancaster Historical Museum for a term commencing January 1, 2007 and terminating December 31, 2011, and further subject to the terms and conditions contained therein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys’ and Girls’ Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of the said Boys’ and Girls’ Club, Inc., which expires according to its terms on December 31, 2006, and

WHEREAS, the said Depew-Lancaster Boys’ and Girls’ Club, Inc., has submitted and filed its 2007 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreement on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys’ and Girls’ Club, Inc., for the operation of a Junior Citizens Club at the Lancaster Branch of the said Boys’ and Girls’ Club, Inc., which expires according to its terms on December 31, 2006, and

WHEREAS, the said Depew-Lancaster Boys’ and Girls’ Club, Inc., has submitted and filed its 2007 Budget for the operation of said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreement on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Mark J. Alberti, d/b/a Alberti Landscaping Inc., 491 Erie Street, Lancaster, New York 14086, has submitted a revised site plan prepared by King Consulting Engineers, PC, dated November 2006 and received December 20, 2006 for the proposed construction of a 10,200 square foot warehouse to be located at 491 Erie Street in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting December 20, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this entire project was held June 5, 2006 and a negative declaration was issued at that time and on January 2, 2007 this project was again reviewed to assure its compliance with the negative declaration issued on June 5, 2006;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the revised site plan submitted by Mark J. Alberti and prepared by King Consulting Engineers, PC, dated November 2006 and received December 20, 2006 for the proposed construction of a 10,200 square foot warehouse to be located at 491 Erie Street in the Town of Lancaster with the following conditions:

- maple trees should be a minimum of 2 inches in diameter
- pine trees & spruce trees to be a minimum of 5 to 6 feet in height.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, by resolution dated January 3, 2006, the Town Board has designated the official depositories of the Town of Lancaster for 2006 and 2007, and

WHEREAS, Richard J. Schmidt and Associates/Hometown Insurance Agency, the Administrator of the Town of Lancaster Firefighter Length of Service Award Program Trust has requested that the Town Board designate an additional official depository for 2007 to facilitate automatic payment/direct deposit of eligible participants' benefit payments.

NOW, THEREFORE, BE IT

RESOLVED, that New York Commercial Bank is hereby added to the list of official depositories for the Town of Lancaster for 2007, and

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to sign and execute any and all forms and documents with New York Commercial Bank including but not limited to the Signature Specimen Card, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes that New York Commercial Bank make periodic automatic payments or checks to pay the entitlement award to eligible participants who have so requested and authorized the Administrator to do so, and that such automatic payments or checks will be drawn from a "Service Award Program" NOW account maintained at New York Commercial Bank and will not change and will continue until instructed otherwise by the Town Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Cost Control Associates, Inc., (CCAI), 310 Bay Road, Queensbury, New York 12804, has offered a proposal to the Town to review the utility service billings to the Town of Lancaster including electric, gas, street lighting, telecom and cellular bills to determine whether the billing is compliant with regulatory provisions, and

WHEREAS, the Town Board has previously engaged the services of Cost Control Associates, Inc. to analyze the Town’s utility service bills for purposes of determining whether the Town was overcharged, and

WHEREAS, the Town Board deems it in the public interest to again employ an outside agent to review the beforementioned billings and determine whether or not the Town has been billed properly;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with Cost Control Associates, Inc. which will be at no cost to the Town as described in the proposed agreement unless there is a recovery of funds from a utility or utilities due to overbilling and in that circumstance Cost Control Associates, Inc. will be paid a percentage of any refunds recovered as set forth in the contract schedule.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Town’s labor negotiator, William L. Holcomb of William L. Holcomb Associates, Inc., 4600 Main Street, Suite 200, Snyder, New York 14226, is under contract with the Town of Lancaster for providing labor consultant services for contract administration requirements to the Town of Lancaster which contract expires December 31, 2006, and

WHEREAS, William L. Holcomb has submitted a proposal for continuation of services for the years 2007 and 2008, and

WHEREAS, the Town Board has reviewed the proposal submitted by William L. Holcomb Associates, Inc. and deems it in the public interest to continue William L. Holcomb Associates, Inc. under retainer for the two year period commencing January 1, 2007 through December 31, 2008 at an annual fee not to exceed \$10,800;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with William L. Holcomb Associates, Inc. to provide labor consultant services for contract administration requirements to the Town of Lancaster on the terms and conditions as contained in the letter proposal from the said William L. Holcomb Associates, Inc. dated November 1, 2006, said contract to be for the period effective January 1, 2007 and running through December 31, 2008.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, a Public Hearing was held on the 18th day of December, 2006 for the purpose of amending Chapter 30, “PERMIT AND APPLICATION FEES”, by deleting Section 30-20, “Public improvement permits.” in its entirety and enacting in place thereof a new Section 30-20, “Public improvement permits and private improvement permits.” of the Code of the Town of Lancaster, and

WHEREAS, persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board has recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

That Chapter 30 “Permit and Application Fees”, Section 30-20, “Public improvement permits.” of the Code of the Town of Lancaster, County of Erie and State of New York, is hereby deleted in its entirety and enacted in place thereof is a new Section 30-20, “Public improvement permits and private improvement permits.” of Chapter 30, of the Code to read as follows:

CHAPTER 30 - PERMIT AND APPLICATION FEES

.....

§30-20. Public improvement permits and private improvement permits.

(A) Definitions.

The following terms, when used in this ordinance, shall have the meanings herein stated:

- (1) PUBLIC IMPROVEMENT - The construction of pavement and curbs, waterlines, storm sewers, drainage detention areas and streetlights which improvements are dedicated to the Town shall be considered public improvements.

(2) PRIVATE IMPROVEMENT - The construction of pavement and curbs, waterlines, storm sewers, drainage detention areas and streetlights which improvements are not dedicated to the Town but remain in private ownership shall be considered private improvements.

(B) Public improvements permits fees.

- (1) The permit fee, due upon application, shall be Three Hundred Dollars (\$300).
- (2) Inspection fees for public improvement permits shall be in a sum equal to eight percent (8%) of the estimated cost of construction.

(C) Private improvement permit fees.

- (1) The permit fee, due upon application, shall be Three Hundred Dollars (\$300).
- (2) Inspection fees for private improvement permits shall be in a sum equal to eight percent (8%) of the estimated cost of construction.

- 2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 2nd day of January, 2007;
- 3. That a certified copy of this amendment be published in the Lancaster Bee on January 4, 2007;
- 4. That a certified copy of this Amendment be posted on the Town Bulletin Board; and
- 5. That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT OF CHAPTER 30 - PERMIT AND APPLICATION FEES
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that Chapter 30, “Permit and Application Fees”, Section 30-20, “Public improvement permits”, of the Code of the Town of Lancaster is hereby deleted in its entirety and enacted in place thereof is a new Section 30-20, “Public improvement permits and private improvement permits.” to read as follows:

CHAPTER 30 - PERMIT AND APPLICATION FEES

.....

Section 30-20. Public improvement permits and private improvement permits.

§30-20. Public improvement permits and private improvement permits.

(A) Definitions.

The following terms, when used in this ordinance, shall have the meanings herein stated:

- (1) PUBLIC IMPROVEMENT - The construction of pavement and curbs, waterlines, storm sewers, drainage detention areas and streetlights which improvements are dedicated to the Town shall be considered public improvements.

- (2) PRIVATE IMPROVEMENT - The construction of pavement and curbs, waterlines, storm sewers, drainage detention areas and streetlights which improvements are not dedicated to the Town but remain in private ownership shall be considered private improvements.

(B) Public improvements permits fees.

- (1) The permit fee, due upon application, shall be Three Hundred Dollars (\$300).

- (2) Inspection fees for public improvement permits shall be in a sum equal to eight percent (8%) of the estimated cost of construction.

(C) Private improvement permit fees.

- (1) The permit fee, due upon application, shall be Three Hundred Dollars (\$300)

- (2) Inspection fees for private improvement permits shall be in a sum equal to eight percent (8%) of the estimated cost of construction.

January 2, 2007

STATE OF NEW YORK :
COUNTY OF ERIE : **ss:**
TOWN OF LANCASTER :

This is to certify that **I, Johanna M. Coleman**, Town Clerk of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of an Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 2nd day of January, 2007 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of January, 2007.

Johanna M. Coleman, Town Clerk

(S E A L)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, Grantmakers Advantage, Inc., a grant writing/consultant firm, has furnished a Proposal to the Town of Lancaster, which Proposal sets forth the grant writing and consulting services to be provided, and

WHEREAS, the Town Board has reviewed the beforementioned Proposal and deems it in the public interest to retain said firm to provide grant writing/consultant services for the year 2007 at an annual rate of \$24,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to retain Grantmakers Advantage, Inc., 7 Marina Park South, Buffalo, New York for the purpose of providing grant writing/consultant services to the Town of Lancaster for the year 2007 at an annual rate of \$24, 000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

File: Rgrant consultant

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, there is need for a Clerk-Typist, part-time in the Police Department and Shirley Hunt,13 Cedar Brook Drive, Lancaster, New York 14086 has experience in that position in the Police Department, and

WHEREAS Shirley Hunt has vacated the position of Secretary to the Supervisor effective December 31, 2006, and

WHEREAS, the Chief of Police of the Town of Lancaster would like to retain Shirley Hunt in the Police Department , and has recommended the appointment of Shirley Hunt, 13 Cedar Brook Drive, Lancaster, New York 14086 to fill the position of Clerk-Typist, part-time in the Police Department.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1. That Shirley Hunt, 13 Cedar Brook Drive, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk-Typist, part-time, permanent in the Police Department, working not more than nineteen and one-half (19 ½) hours per week.

SECTION 2. That Shirley Hunt be compensated at the full rate of pay for 2007 which is \$20.22 per hour.

SECTION 3. That this appointment is be effective January 1, 2007.

SECTION 4. That this appointment, being a part-time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part-time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, has recommended the appointment of Valerie Banach, 25 Southwest Parkway, Lancaster, New York 14086, to the position of Secretary to the Supervisor, full-time in the Supervisor’s Office effective January 1, 2007.

NOW, THEREFORE, BE IT

RESOLVED, that Valerie Banach, 25 Southwest Parkway, Lancaster, New York 14086, be and is hereby appointed to the position of Secretary to the Supervisor, full-time in the Office of the Supervisor of the Town of Lancaster, effective January 1, 2007, and that the salary for this position is \$29,915, as set forth in the 2007 Schedule of Salaries adopted by the Town Board on January 2, 2007, with full benefits and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 6058 to Claim No. 6262 Inclusive

Total amount hereby authorized to be paid: \$1,011,451.58

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:
(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver.
(V/L) = Village of Lancaster

NEW PERMITS:

14335	3-D Home Contractors	22 Wainwright Ct	Er. Res. Add.
14336	Forbes-Capretto Homes	41 Sawgrass Ln	Er. Dwlg.-Sin.
14337	Avery, Mike	59 Sussex Ln	Er. Res. Alt.
14338	Ryan Homes	28 St Anthony St	Er. Dwlg.-Sin.
14339	C A Bowers Const	9 Chestnut Corner	Er. Res. Add.
14340	New Creation Signs	2 Forestream Dr	Er. Sign-Wall

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2007

SUSPENDED RESOLUTION:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolution:

UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, a suspension was granted.

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated December 30, 2006, has recommended the appointment of Robert Cornell, Jr. to the position of Police Officer, and

WHEREAS, Robert Cornell, Jr. has placed in the top three (3) candidates with the rating of 95%.

NOW, THEREFORE, BE IT

RESOLVED, that Robert Cornell, Jr. be and is hereby appointed to the position of Police Officer, in the Town of Lancaster Police Department, effective January 17, 2007, with full benefits and salary in accordance with the departmental procedures as set forth in the current Police Benevolent Association contract.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA VOTED	VOTED YES

January 2, 2007

COMMUNICATIONS & REPORTS:

1. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, December 18, 2006, 6:30 PM regarding Water Line Improvements. DISPOSITION = Received & Filed
2. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, December 18, 2006, 6:30 PM regarding Water Line Improvements. DISPOSITION = Received & Filed
3. NYS DEC to Town Attorney -
Notice of Lead Agency designation regarding G & K Sewer Phase 2, Cemetery Road & Erie Street; comments noted. DISPOSITION = Received & Filed
4. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from the Town Forestry Department regarding site plan for Alberti Landscaping, Erie Street east of Cemetery Road; comments noted. DISPOSITION = Received & Filed
5. Belmont Shelter Corp. to Town Board -
Comments and concerns regarding proposed Affordable Senior Housing development, 6026 Broadway. DISPOSITION = Planning Committee
6. Bee Group Newspapers to Town Board -
Request designation of official newspaper of the town. DISPOSITION = Received & Filed
7. Twin District VFC to Town Clerk -
Request new appointment to roster of membership. DISPOSITION = Resolution 1/2/07
8. Time Warner Cable to Supervisor -
Official notification of price changes effective, February, 2007. DISPOSITION = Received & Filed
9. NYS Dept. of Environmental Conservation to Supervisor -
Transmittal of congratulations for successful application for grant funding to be used in the tree planting program. DISPOSITION = Received & Filed
10. Dept. of Motor Vehicles, NYS Governor's Traffic Safety Committee to Captain Tim Murphy -
Notification of grant award for participation in the statewide "Selective Traffic Enforcement Program". DISPOSITION = Received & Filed
11. NYS DEC to Town Board -
Notice of public hearings and public information meetings to be held regarding amendments to water quality regulations. DISPOSITION = Received & Filed
12. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Tuesday, January 2, 2007, 6:30 PM regarding site plan applications of Alberti Landscaping and G & K Sewer. DISPOSITION = Received & Filed
13. John Abraham to Town Board -
Request for reappointment to the Zoning Board of Appeals. DISPOSITION = Resolution 1/2/07
14. Jeffrey P. Lehrbach to Town Board -
Request for reappointment as Chairman of Zoning Board of Appeals. DISPOSITION = Resolution 1/2/07
15. FEMA to Supervisor -
Comments regarding the effects of a proposed culvert construction project would have on the effective Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) for Town of Lancaster. DISPOSITION = Highway Superintendent & Engineer
16. Thomas M. Reynolds, U. S. Representative to Supervisor -
Notification of exclusion of 2007 appropriations request. DISPOSITION = Received & Filed
17. Grantmakers Advantage Inc. to Supervisor -
Transmittal of Annual Status Report for 2006 and contract for 2007. DISPOSITION = Resolution 1/2/07
18. Wm. Schutt & Associates Engineering to Supervisor -
Transmittal of document regarding site plan and subdivision fees charged by another town. DISPOSITION = Resolution 1/2/07

19. Erie County Department of Environment & Planning to Supervisor -
Copy of letter notifying certain property owners on William Street and Old Schoolhouse Drive regarding the installation of sanitary sewer service to area. DISPOSITION = Received & Filed
20. TVGA Consultants to Supervisor -
Request opportunity to provide engineering services for proposed water district project. DISPOSITION = Engineer
21. Erie County Department of Environment & Planning to Supervisor -
Copy of letter notifying certain property owners on William Street regarding the installation of sanitary sewer service to area. DISPOSITION = Received & Filed
22. NYS DOT to Senator Dale M. Volker -
Comments regarding alleged damage to tree at 8 Birchwood Common during October storm cleanup. DISPOSITION = Received & Filed
23. Town Attorney to Town Board & Planning Board -
Notice of SEQR meeting to be held Tuesday, January 2, 2007, 6:30 PM regarding site plan applications of Alberti Landscaping and G & K Sewer. DISPOSITION = Received & Filed
24. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held December 20, 2006. DISPOSITION = Received & Filed
25. Planning Board to Town Board -
Notice of tabling to future date of preliminary plat plan review for Wainwright Court Subdivision; conditions noted. DISPOSITION = Received & Filed
26. Planning Board to Town Board -
Recommend approval of site plan of Wehrle Corporate Center, Wehrle Drive, west of Harris Hill; conditions noted. DISPOSITION = Planning Committee
27. Planning Board to Town Board -
Recommend approval of site plan of Alberti Landscaping, Inc., Erie Street east of Cemetery Road. DISPOSITION = Resolution 1/2/07

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MONTOUR, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:05 P.M.

Signed _____
Johanna M. Coleman, Town Clerk